

**Date of Meeting:** January 9, 2018

**Time of Meeting:** 4:30 pm – 5:30 pm

**Location of Meeting:** 555 North Court, 115 Conference Room

**Board Committee Members:** Ronald Gottschalk (Chair), Dr. Patricia Lewis (Vice-Chair), Angie Goral, Luci Hoover, Dr. Steven Lidvall, Robert McCreath, Allen Williams (Ex-Officio)

**WCHD Participants:** Sandra Martell – Public Health Administrator, Charlotte LeClercq – State’s Attorney, Todd Marshall

<b>Agenda Item</b>	<b>Time</b>	<b>Sponsor</b>
1. Approval of Agenda	1 min	Dr. Lewis
2. Approval of Policy Committee Minutes 11.14.18		
3. Hidden Creek Variance	20 min	T. Marshall
4. Marijuana		
a. Medical Cannabis Pilot Program (MCP)	30 min	Dr. Martell
b. Opioid Alternative Pilot Program (OAPP)		
c. Legalization of Adult-use Marijuana		
5. Executive Session		
6. Additions	5 min	Dr. Lewis
7. Adjournment		